

Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 4/27/2018

BOARD MEMBERS PRESENT: Faith Todd
Jared Hugh Haustveit
Theresa A Bradford

BOARD MEMBERS ABSENT: Robert M Fenn - Chair
C Randal Willie

BUREAU STAFF: Dawn Hall, Deputy Bureau Chief
Joan Callahan, General Counsel
Cesley Metcalfe, Technical Records Specialist

The Board Members noted that a quorum was present and were informed that the Board Chair would be absent. Ms. Bradford made a motion to designate Mr. Haustveit to act as the Board Chair for the purpose of facilitating this meeting in the absence of the Board Chair. It was seconded by Ms. Todd. Motion carried.

The meeting was called to order at 1:32 PM MDT by Jared Haustveit.

APPROVAL OF MINUTES

Ms. Bradford made a motion to approve the minutes of April 6, 2018. It was seconded by Ms. Todd. Motion carried.

EXECUTIVE SESSION

Ms. Bradford made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms. Todd. The vote was: Mr. Haustveit, aye; Ms. Bradford, aye; and Ms. Todd, aye. Motion carried.

Ms. Bradford made a motion to come out of executive session. It was seconded by Ms. Todd. The vote was: Mr. Haustveit, aye; Ms. Bradford, aye; and Ms. Todd, aye. Motion carried.

APPLICATIONS

Ms. Todd made a motion to approve the change of curriculum for Idaho Driving School, DB-191. It was seconded by Mr. Haustveit. Motion carried.

NEXT MEETING was scheduled for May 18, 2018.

ADJOURNMENT

Ms. Bradford made a motion to adjourn the meeting at 1:40 PM MDT. It was seconded by Ms. Todd. Motion carried.

Robert M Fenn, Chair

Faith Todd

C Randal Willie

Jared Hugh Haustveit

Theresa A Bradford

Tana Cory, Bureau Chief